

12-03-91 TUESDAY, DECEMBER 3, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Rabbi Perry Netter, Tifereth Israel
Sephardic Temple (3).

Pledge of Allegiance led by James Penn, Commander, 7th
District, Disabled American Veterans (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

12-03-91.1 2

Reorganizational meeting and election of Chairman Pro Tem for 1991-92.
SUPERVISOR EDELMAN WAS ELECTED CHAIRMAN PRO TEM, TO SERVE IN SUCH CAPACITY UNTIL 12:00 NOON ON MONDAY, DECEMBER 7, 1992, OR UNTIL THE ELECTION AND SUCCESSION OF HIS SUCCESSOR

Absent: Supervisor Antonovich

Vote: Unanimously carried
10:30 o'clock a.m.

12-03-91.2 44 S-1.

Public Hearing on the violent/serious nature of juvenile crimes, as arranged by Supervisor Antonovich. REQUEST THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE (CCJCC) TO WORK WITH THE LOS ANGELES COMMISSION ON OBSCENITY AND PORNOGRAPHY, TO DEVELOP RECOMMENDATIONS TO MITIGATE THE PROBLEM OF THE INCREASING TREND IN YOUTHFUL SEX OFFENDERS; EVALUATE THE FEASIBILITY OF ALL THE SUGGESTIONS AND IDEAS MADE AT THE HEARING TODAY AND LAST WEEK'S HEARING IN CONJUNCTION WITH THE APPROPRIATE COUNTY DEPARTMENTS AND OTHER ORGANIZATIONS; EVALUATE THE FEASIBILITY OF HAVING THE JUVENILE COURT ISSUE AN ORDER ENABLING EVERY SCHOOL DISTRICT AND LAW ENFORCEMENT AGENCY IN LOS ANGELES COUNTY, THE COUNTY PROBATION DEPARTMENT AND THE DISTRICT ATTORNEY TO SHARE INFORMATION WITH EACH OTHER REGARDING ANY MINOR WHEN IT IS BELIEVED THAT THE MINOR IS A GANG MEMBER OR IS AT SIGNIFICANT RISK OF BECOMING ONE; EVALUATE WHETHER THE SEVERITY AND LENGTH OF INCARCERATION OF CONVICTED MINORS IS COMMENSURATE WITH THE CRIME COMMITTED; AND REPORT BACK TO THE BOARD WITH THEIR FINDINGS, WITHIN 30 DAYS; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE CCJCC TO PREPARE A PACKAGE OF LEGISLATIVE PROPOSALS THAT ADDRESS THE NEED FOR COMBATING THE INCREASING INSTANCES OF VIOLENT AND SERIOUS CRIMES COMMITTED BY JUVENILES, INCLUDING STATUS OFFENDERS; AND HAVE THIS LEGISLATIVE PACKAGE READY FOR PRESENTATION TO THE CALIFORNIA STATE LEGISLATURE IN TIME FOR THE 1992 LEGISLATIVE CYCLE; ALSO REQUEST THE CCJCC TO SET THIS MATTER AS A PRIORITY ITEM ON ITS AGENDA AND TO REVIEW THE CITY OF PARAMOUNT'S RESOLUTION TO AMEND SECTION 12025 OF THE CALIFORNIA PENAL CODE MAKING IT A FELONY TO CARRY A CONCEALED WEAPON WITHOUT A PERMIT AND TO REPORT ITS

FINDINGS AND ANY RECOMMENDATIONS TO THE BOARD, WITHIN 60 DAYS

Absent: Supervisor Hahn

Vote: Unanimously carried
11:50 o'clock a.m.

12-03-91.3 45

Presentation of a scroll to the Visiting Nurse Association, in conjunction with declaring the week of December 1 through 7, 1991, as "Home Health Care Week," as arranged by Supervisor Edelman.

12-03-91.4 45

Presentation of scroll to Jana Purdy, President of the Aplastic Anemia Support Group of Los Angeles, in proclaiming December 1 through 7, 1991, as "Aplastic Anemia Awareness Week," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 3, 1991

9:30 O'CLOCK A.M.

12-03-91.5 2-I 1-I.

Recommendation: Adopt resolution authorizing the issuance and sale of Industrial Development Bonds, in amount not to exceed \$5.0 million, for acquisition and construction of certain property and facilities, providing the terms and conditions for the issuance of the bonds and other related matters. ADOPT (CRON NO. 91325LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.6 BOARD OF SUPERVISORS 1 - 9

12-03-91.6.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Attachments on file in Executive Office.

Supervisor Hahn

Virginia Brewster Marlow, Los Angeles County Mental Health Advisory Board

Supervisor Antonovich

Efrem Zimbalist, III+, Los Angeles County Citizens Economy and Efficiency Commission

Anne Nutter Bessette, Los Angeles County Board of Education

Citizens Economy and Efficiency Commission

Alfred J. Freitag, Family Support Advisory Board

Absent: None

Vote: Unanimously carried

12-03-91.6.2 43 2.

Recommendation as submitted by Supervisor Edelman: Indicate the Board's concern and opposition to any reorganization measure that would dilute the voting power of the Board of Supervisors on transportation matters.

APPROVE (CRON NO. 91330LAC0074)

Absent: None

Vote: Supervisors Antonovich and Dana abstained from voting on this action.

12-03-91.7 BOARD OF SUPERVISORS (Continued)

12-03-91.7.1 47 3.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and affected Departments to determine the cost and overall impact to the County for providing welfare, health and other services to undocumented aliens, their citizen children, the newly-migrated, as well as to amnesty aliens soon to be eligible to receive benefits. APPROVE AS AMENDED TO INSTRUCT THE DIRECTOR OF INTERNAL

SERVICES, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTORS OF AFFECTED DEPARTMENTS TO DETERMINE THE COST AND OVERALL IMPACT TO THE COUNTY OF PROVIDING WELFARE, HEALTH AND OTHER SERVICES TO UNDOCUMENTED PERSONS, THEIR CITIZEN CHILDREN, THE NEWLY MIGRATED, AS WELL AS AMNESTY PERSONS SOON TO BE ELIGIBLE TO RECEIVE BENEFITS, INCLUDING EXAMINING THESE COSTS RELATIVE TO THE COSTS OF SERVICES DELIVERY TO ALL COUNTY RESIDENTS; ESTIMATE ALL TAX AND FEES, INCLUDING, BUT NOT LIMITED TO, BENEFIT ASSESSMENTS, TICKETS, LOTTERY SALES, UTILITY SURCHARGE, SALES, AND PROPERTY TAX REVENUES TO ALL RESPECTIVE LEVELS OF GOVERNMENT FROM THIS POPULATION, CONCOMITANT WITH SERVICE ELIGIBILITY AND DEMAND; ESTIMATE ALL REVENUES ALREADY ACCRUED TO THE COUNTY AND ALL OTHER LEVELS OF GOVERNMENT FROM THE RECENTLY DOCUMENTED AMNESTY (IRCA) POPULATION DURING THE PERIOD PRIOR TO MAY 1991 DURING WHICH TIME COUNTY SERVICE DELIVERY TO THE AMNESTY POPULATION WAS LIMITED BY FEDERAL LAW; REVIEW AND REPORT ON EXISTING STUDIES, INCLUDING BUT NOT LIMITED TO, RESEARCH FROM RAND, THE HERITAGE FOUNDATION, THE CENTER FOR U.S. MEXICO STUDIES AT UC SAN DIEGO, SAN DIEGO COMMUNITY COLLEGE, AND UCLA'S SCHOOL OF SOCIAL WELFARE AND ONGOING RESEARCH OF THE ECONOMIC COSTS AND BENEFITS THAT THE UNDOCUMENTED POPULATION IS ESTIMATED TO BRING TO THE COUNTY, INCLUDING A REVIEW OF STUDIES ON ALL TAXES AND FEES PAID BY UNDOCUMENTED POPULATIONS TO EACH LEVEL OF GOVERNMENT RELATIVE TO SERVICES RECEIVED FROM THAT LEVEL; DEVELOP A SYSTEM THAT WILL ALLOW FOR WRITTEN, EXPERT TESTIMONY ON THIS ISSUE; AND PROVIDE A REPORT TO THE BOARD WITHIN 180 DAYS, WITH AN INTERIM REPORT DUE IN 90 DAYS; ALSO INCLUDE IN THE REPORT THE IMPACT THAT A LEGAL WORK PERMIT SYSTEM PATTERNED AFTER ENGLAND AND OTHER

12-03-91.8 BOARD OF SUPERVISORS (Continued)

12-03-91.8.1 47

12-03-91.8.2 (Continued)

EUROPEAN COUNTRIES WOULD HAVE; THE COST OF THE UNDERGROUND ECONOMY; THE COST TO INDIVIDUAL SCHOOL DISTRICTS, THE JUSTICE SYSTEM AND THE PROBATION DEPARTMENT; AND AN INVENTORY LISTING OF THOSE USING PUBLIC HOUSING WITHIN THE ENTIRE COUNTY; ALSO INCLUDE ALLEN NELSON, THE FORMER DIRECTOR OF THE IMMIGRATION AND NATURALIZATION SERVICE AND A REPRESENTATIVE FROM THE FAIR IMMIGRATION REFORM COALITION TO ALSO BE INVOLVED IN THE STUDY. IT WAS THE CONSENSUS OF THE BOARD TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A REPORT WITHIN 30 DAYS, OUTLINING THE METHODOLOGY AND SOURCES TO BE USED TO CONDUCT THE STUDY (CRON NO. 91330LAC0034)

Absent: None

Vote: Unanimously carried

12-03-91.9 BOARD OF SUPERVISORS (Continued)

12-03-91.9.1 4 4.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the Governor, Speaker of the Assembly, President Pro Tem of the Senate, and the Majority and Minority Leaders in both Houses, urging the formation of a Blue Ribbon Commission to review and recommend tort reform for medical malpractice. APPROVE (CRON NO. 91330LAC0095)

Absent: None

Vote: Unanimously carried

12-03-91.9.2 5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Public Works and Parks and Recreation to study the potential for recreational and appropriate public use of the San Gabriel Dam; and return a proposal for Board consideration, within six months. APPROVE (CRON NO. 91330LAC0070)

Absent: None

Vote: Unanimously carried

12-03-91.9.3 6 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol for use of radar on Santa Anita Avenue, in the unincorporated area of East Pasadena, and provide the necessary radar equipment and arrange for its use by the California Highway Patrol.
APPROVE

Absent: None

Vote: Unanimously carried

12-03-91.9.4 7 7.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to co-sponsor a Toys for Tots Drive in conjunction with ACORA, a local four-wheel drive club, at the San Gabriel Canyon off-highway vehicle area, to be held on December 22, 1991; and permit the U.S. Forest Service to waive the \$5 vehicle entry fee for any unwrapped gift donated in lieu of the fee. APPROVE
(CRON NO. 91329LAC0014)

Absent: None

Vote: Unanimously carried

12-03-91.10 BOARD OF SUPERVISORS (Continued)

12-03-91.10.1 57 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, Director of Beaches and Harbors, County Counsel and the Treasurer and Tax Collector, to review any actions the County can take to assure the economic strength of the Marina including, but not limited to, examining the feasibility of the County buying back and re-offering troubled leaseholds; and to report on the impact the bankruptcy of the single largest leasehold partnership in the Marina will have on the proposed Playa Vista Development. CONTINUE ONE WEEK (12-10-91) (CRON NO. 91324LAC0039)

Absent: None

Vote: Unanimously carried

12-03-91.10.2 51 9.

Recommendation as submitted by Supervisor Hahn: Formally name the Los Angeles County Children's Court, the "Edmund D. Edelman Children's Court," in recognition of Supervisor Edelman's steadfast commitment to improving the lives of children in Los Angeles County. APPROVE (CRON NO. 91330LAC0021)

Absent: Supervisor Dana

Vote: Supervisor Edelman abstained from voting on this action.

12-03-91.11 ADMINISTRATIVE OFFICER 10 - 11

12-03-91.11.1 57 10.

Recommendation: Adopt a program to extend health care benefits to temporary employees with full-time, continuous services in excess of one year, through the Community Health Plan operated by the Department of Health Services; and instruct the Auditor-Controller to make the necessary payroll system changes. CONTINUE ONE WEEK (12-10-91)
(Relates to Agenda No. 52) Original signed documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.12 ADMINISTRATIVE OFFICER (Continued)

12-03-91.12.1 8 11.

Recommendation: Adopt resolution providing for the funding of an

additional judgeship in the South Bay Municipal Court District, pursuant to Government Code Sections 72602 and 72602.3; approve Memorandum of Understanding with South Bay Municipal Court and the Los Angeles Superior Court; and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 65669 Original signed documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.13 CHILDREN'S SERVICES 12 - 13

12-03-91.13.1 9 12.

Recommendation: Approve agreement with Telos Consulting Services, in total amount not to exceed \$225,360, to continue to provide ongoing maintenance and enhancement of the Automated Provider Payment System, for the period of January 1, 1992 through December 31, 1992. APPROVE AGREEMENT NO. 65662; INSTRUCT CHAIRMAN SIGN (CRON NO. 91322LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.13.2 10 13.

Recommendation: Approve use of foster care agreement formats with providers selected by the County to provide foster care services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91326LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.14 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 14

12-03-91.14.1 52 14.

Recommendation: Approve various recommendations regarding the funding of the Internal Services Department. CONTINUE ONE WEEK (12-10-91); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON SUPERVISOR EDELMAN'S PROPOSED AMENDMENTS (CRON NO. 91254LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.15 COMMUNITY DEVELOPMENT COMMISSION 16

12-03-91.15.1 11 16.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to The Salvation Army, in amount of \$85,000, from CDBG funds allocated to the First Supervisorial District, for operation of The Salvation Army Bell Shelter, effective upon Board approval through June 30, 1992; and instruct Chairman to sign. APPROVE (CRON NO. 91325LAC0074) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.16 COUNTY COUNSEL 17

12-03-91.16.1 53 17.

Recommendation: Find that the Deputy in the case entitled, "Cary Shuker vs. Sherman Block," was within the course and scope of his employment and acted in good faith and without actual malice and in the apparent best interest of the County, and the payment of the punitive damages awarded, in amount of \$32,500, is in the best interest of the County; and instruct the Auditor-Controller to make such payments as may be necessary to protect the County's right of appeal and to pay the punitive damages in the event the appeal is unsuccessful. CONTINUE TO THURSDAY (12-5-91) (CRON NO. 91330LAC0030)

Absent: None

Vote: Unanimously carried

12-03-91.17 HEALTH SERVICES 19 - 25

12-03-91.17.1 49 19.

Recommendation: Approve amendment to tobacco control services agreement with the University of California, San Diego, to increase the maximum County obligation by \$407,968, totally offset by the State tobacco tax revenues, to provide additional tobacco use telephone surveys, effective upon Board approval through December 31, 1992. CONTINUE FIVE WEEKS (1-7-92); AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT ON THE RATIONALIZATION OF THE TIME LINE ON WHEN THE STUDY IS TO BE IMPLEMENTED; HOW OTHER AGENCIES CAN PARTICIPATE IN THE RESEARCH; AND HOW THE \$24 MILLION IN TOBACCO TAX REVENUE HAS AND WILL BE SPENT; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON HOW THE TOBACCO FUNDS COULD OTHERWISE BE ALLOCATED (CRON NO. 91311LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.17.2 54 20.

Recommendation: Authorize Director to offer an amendment to agreement with Medical Planning Associates, at no additional cost, to extend the term through June 30, 1992, to complete the master plan for the proposed East Valley Medical Center, effective January 1, 1992. APPROVE (CRON NO. 91329LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.17.3 12 21.

Recommendation: Approve amendments to agreements with St. Mary Medical Center and Westlake Community Hospital, at no cost to County, to provide trauma hospital services, effective upon Board approval. APPROVE AGREEMENT NO. 58326 AND 59053, SUPPLEMENT 7; INSTRUCT CHAIRMAN SIGN (CRON NO. 91325LAC0051) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.18 HEALTH SERVICES (Continued)

12-03-91.18.1 13 22.

Recommendation: Authorize Director to offer amendments to drug abuse service agreements with various providers, with a maximum County obligation of \$3,731,198, to reflect the full Fiscal Year 1991-92 Waiting List Reduction Grant allocation, effective July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91325LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.18.2 55 23.

Recommendation: Approve agreement with American Landscape Maintenance, in total amount of \$96,672, for continued provision of landscape maintenance services at the El Monte Comprehensive Health Center, for the period of December 1, 1991 through November 30, 1995. ADOPT AS AMENDED TO APPROVE THE AGREEMENT WITH AMERICAN LANDSCAPE MAINTENANCE, FOR A ONE YEAR PERIOD; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REBID THE CONTRACT IN THE FUTURE AND INCLUDE AN EVALUATION OF THE HEALTH CARE BENEFITS PROVIDED TO THE BIDDERS EMPLOYEES (CRON NO. 91318LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.18.3 14 24.

Recommendation: Approve amendment to agreement with Radquip, Inc., with a maximum County obligation of \$100,500, for continued provision of cost containment measures in the maintenance, repair and purchase of biomedical equipment, for the period of January 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91325LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.19 HEALTH SERVICES (Continued)

12-03-91.19.1 15 25.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., to extend the term through December 31, 1992, at an increased amount from \$90,343 to \$111,112, totally offset by the Centers for Disease Control grant, for prevention and surveillance services, and to add the services of a physician specialist, to provide medical care at H. Claude Hudson Comprehensive Health Center's HIV/AIDS Outpatient Program, in amount of \$20,000, totally offset by the CARE Act supplemental grant award.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91325LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.20 INTERNAL SERVICES 26 - 27

12-03-91.20.1 48 26.

Recommendation: Approve amendment to agreement with Bell Atlantic, to

increase the annual contract amount by \$350,000, and to extend the period of performance through January 31, 1992, for IBM Remote Terminal Maintenance. APPROVE; AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES, CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS, WITH RECOMMENDATIONS FOR TIGHTER CONTROLS WHICH WOULD ELIMINATE EXPENDITURES IN EXCESS OF THE BUDGETED AMOUNT (CRON NO. 91311LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.20.2 16 27.

Recommendation: Approve amendment to lease with Gale Technology, to eliminate the option for the County to terminate the lease on or after the 60th month, upon a 60-day's prior written notice, for lease of office space for the Department of Public Social Services' MEDI-CAL Central office, located at 17171 E. Gale Ave. (1)/(1). APPROVE AGREEMENT NO. 61224, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91326LAC0042) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.21 MENTAL HEALTH 28

12-03-91.21.1 17 28.

Recommendation: Approve agreement with Adams Ambulance Service, Inc., for provision of ambulance and ambulette services for non-emergency and non-medical patient/client transportation, effective December 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65663; INSTRUCT CHAIRMAN SIGN (CRON NO. 91325LAC0084) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.22 PROBATION 29 - 30

4-VOTE

12-03-91.22.1 18 29.

Recommendation: Approve submission of a grant application to the Office of Juvenile Justice and Delinquency Prevention, for funding in amount of \$49,994, for the Juvenile Risk Assessment System, for the period of October 1, 1991 through December 30, 1992; and authorize the Chief Probation Officer to serve as Project Director, and to accept and execute the grant award, and grant award documents, including payments, extensions, modifications, amendments or revisions. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$50,000 (CRON NO. 91326LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

12-03-91.22.2 19 30.

Recommendation: Approve agreement with Morrison's Custom Management, in estimated amount of \$1,315,843, to provide food services at San Fernando Valley Juvenile Hall (3), for the period of January 10, 1992 through January 9, 1993; and delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 65661; INSTRUCT CHAIRMAN SIGN (CRON NO. 91325LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.23 PUBLIC WORKS 31 - 43

12-03-91.23.1 20 31.

Recommendation: Approve agreement with Katz, Okitsu and Associates, in amount not to exceed \$250,000, to perform no passing zone studies in the unincorporated area of Los Angeles County (3/3, 4/4 and 5/5). APPROVE AGREEMENT NO. 65664; INSTRUCT CHAIRMAN SIGN (CRON NO. 91318LAC0087) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.23.2 21 32.

Recommendation: Adopt plans and specifications for construction of Materials Engineering Laboratory, located at 1537 Alcazar St., vicinity of Lincoln Heights (1)/(1), at an estimated cost between \$950,000 and \$1,600,000; set January 7, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91330LAC0076)

Absent: None

Vote: Unanimously carried

12-03-91.23.3 22 33.

Recommendation: Consider and approve Negative Declaration for Alonzo Drain, City of Los Angeles (3), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to file a Certificate of Fee Exemption for the project; and adopt a Reporting Program to ensure compliance with the project revisions and conditions adopted to mitigate or avoid significant effects. APPROVE AND ADOPT (CRON NO. 91297LAC0007)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.24 PUBLIC WORKS (Continued)

12-03-91.24.1 23 34.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisance at the following locations. APPROVE (CRON NOS. 91318LAC0081, 91318LAC0080 AND 91318LAC0086) Attachments on file in Executive Office.

4410 E. Union Pacific Ave., East Los Angeles (1)
141-143 1/2 S. Herbert Ave., East Los Angeles (1)
1032 N. De Garmo Dr., East Los Angeles (1)
222-222 3/4 N. Eastman Ave., East Los Angeles (1)
13545 E. Florence Ave., Whittier (1)
3459 E. Del Mar Blvd., Pasadena (5)
1325-29 W. 107th St., Los Angeles (2)
4239 W. Lennox Blvd., Inglewood (2)

Absent: None

Vote: Unanimously carried

12-03-91.24.2 24 35.

Recommendation: Authorize Director to proceed with the Pico Canyon Channel, Santa Clarita (5), protection project, at an estimated cost of \$45,000, utilizing Department forces. APPROVE (CRON NO. 91325LAC0059)

Absent: None

Vote: Unanimously carried

12-03-91.24.3 25 36.

Recommendation: Relieve low bidder, Southwest Building Club, Inc., from its obligation, for Oxford Retention Basin and Pump Station, vicinity of Marina del Rey (4)/(4), and award contract to Giangregorio Construction, in amount of \$691,800. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91325LAC0057)

Absent: None

Vote: Unanimously carried

12-03-91.25 PUBLIC WORKS (Continued)

12-03-91.25.1 26 37.

Recommendation: On behalf of the City of Lomita Water System, award the lease of water pumping rights in the West Coast Basin (4)/(4), to Mobil Oil Corp., in amount of \$289,440; and authorize Director to execute the agreement on behalf of the City of Lomita Water System. APPROVE (CRON NO. 91325LAC0004)

Absent: None

Vote: Unanimously carried

12-03-91.25.2 27 38.

Recommendation: Approve easement deed to the City of Los Angeles to construct, maintain and operate poles, aerial wires and anchor guys in Parcel No. 9, Alcazar Headquarters (1)/(1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91325LAC0005)

Absent: None

Vote: Unanimously carried

12-03-91.25.3 28 39.

Recommendation: Accept various sanitary sewers for public use (2)/(2) and (5)/(5), Private Contract Nos. 10845 and 11010. APPROVE (CRON NO. 91325LAC0010)

Absent: None

Vote: Unanimously carried

12-03-91.26 PUBLIC WORKS (Continued)

12-03-91.26.1 29 40.

Recommendation: Adopt plans and specifications for the following projects; set December 31, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5879 - Basetdale Ave., et al., vicinity of
Bassett (1)/(1), at an estimated cost between
\$75,000 and \$115,000
(CRON NO. 91325LAC0064)

CC 5888 - Gunn Ave., et al., vicinities
of Santa Fe Springs and Whittier
(1 and 4)/(1 and 4), at an estimated cost
between \$100,000 and \$150,000
(CRON NO. 91325LAC0054)

CC 5920 - Avenue J, vicinity of Lancaster
(5)/(5), at an estimated cost between \$120,000
and \$180,000
(CRON NO. 91326LAC0001)

Absent: None

Vote: Unanimously carried

12-03-91.26.2 30 41.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE

(CRON NO. 91290LAC0037)

1324 E. 92nd St., Los Angeles (2)
12519-25 S. Alameda St., Los Angeles (2)
1206 E. 70th St., Los Angeles (2)
2140 E. Wayside St., Compton (2)
8906 S. Elm St., Los Angeles (2)
2249 E. 117th St., Los Angeles (2)
1324-26 W. 106th St., Los Angeles (2)
16503 S. Caress Ave., Compton (2)

Absent: None

Vote: Unanimously carried

12-03-91.27 PUBLIC WORKS (Continued)

12-03-91.27.1 31 42.

Recommendation: Adopt Traffic Regulation Order (5)/(5). ADOPT
(CRON NO. 91325LAC0008)

Absent: None

Vote: Unanimously carried

12-03-91.27.2 32 43.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2297R, 5706, 5771, 5783, 5797, 5804, 5820, 5825, 5826, 5829, 6031(FAU), 6166(FAS), C.I. 2629R2 AND RIO HONDO COASTAL BASIN SPREADING GROUNDS (CRON NO. 91330LAC0096) Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.28 SHERIFF 45

12-03-91.28.1 33 45.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$3,821.52. APPROVE (CRON NO. 91329LAC0020)

Absent: None

Vote: Unanimously carried

12-03-91.29 TREASURER AND TAX COLLECTOR 46 - 47

12-03-91.29.1 34 46.

Recommendation: Adopt resolution replenishing the cash difference fund of the Treasurer and Tax Collector, in amount of \$5,214.01. ADOPT
(CRON NO. 91325LAC0033)

Absent: None

Vote: Unanimously carried

12-03-91.30 TREASURER AND TAX COLLECTOR (Continued)

12-03-91.30.1 35 47.

Recommendation: Authorize institution of suits for aid rendered for Pamela Davis, Betty Dotey, Tegumseh Jones, Julie Fregoso, Edwin Ward, Yolanda Aranda, Chiquita Brown, Melissa Foster, Wanda Carter, Sylvia Lopez, Pamela Jackson and Sheryl Denise Cox. APPROVE
(CRON NO. 91325LAC0034)

Absent: None

Vote: Unanimously carried

12-03-91.31 MISCELLANEOUS COMMUNICATIONS 48 - 51

12-03-91.31.1 57 48.

Report from the Chief Administrative Officer on the costs in addressing drug-related problems, with specific delineation as to funds spent on drug diversion and/or rehabilitation; also report on Federal funding over the last 10 years for drug treatment, as well as drug prevention, and the number of slots lost from 1981 through 1990, as requested by Supervisor Molina. CONTINUE FIVE WEEKS (1-7-92) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.31.2 46 49.

A presentation was made by the County Forester and Fire Warden regarding the Sylmar fire, as arranged by Supervisor Edelman.

Absent: None

Vote: Unanimously carried

12-03-91.31.3 57 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Leigh Mace, et al. vs. County of Los Angeles," in total amount of \$925,000. CONTINUE ONE WEEK (12-10-91) (CRON NO. 91301LAC0023)

Absent: None

Vote: Unanimously carried

12-03-91.32 MISCELLANEOUS (Continued)

12-03-91.32.1 36 51.

Request from the City of Redondo Beach for specified services relating to the conduct of a Special Municipal Election, to be held February 4, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91329LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.33 ORDINANCE FOR INTRODUCTION 52

12-03-91.33.1 57 52.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to extend County sponsored health insurance coverage to various temporary and recurrent employees who are currently excluded from such coverage:

CONTINUE ONE WEEK (12-10-91) (Relates to Agenda No. 10) Original signed documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.34 ORDINANCES FOR ADOPTION 53 - 54

12-03-91.34.1 37 53.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Social Workers (Unit 711), Child Welfare Workers (Unit 723) and Supervising Social

Workers (Unit 777). ADOPT ORDINANCE NO. 91-0148 Original signed documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.35 ORDINANCES FOR ADOPTION (Continued)

12-03-91.35.1 38 54.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses and Title 8 - Consumer Protection and Business Regulations, relating to business licenses and penalties for vending on public highways. ADOPT ORDINANCE NO. 91-0149

Absent: None

Vote: Unanimously carried

12-03-91.36 MISCELLANEOUS

12-03-91.36.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-03-91.36.2 39 55-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to initiate at least one public meeting on the Draft Environmental Impact Report for the proposed Los Angeles Municipal Court West San Fernando Valley branch in the community of Chatsworth. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-91.37 MISCELLANEOUS (Continued)

12-03-91.37.1 50 55-B

Recommendation as submitted by Supervisor Molina: Form a Substance Abuse Planning Committee comprised of representatives from the Departments of Health Services, Mental Health, Children's Services, Public Social Services and Probation, the Superior and Municipal Courts, Sheriff, District Attorney and Public Defender; and request the Committee to recommend to the Board how to most effectively use and coordinate existing resources, as well as identify potential new resources for making an increased impact on substance abuse problems in Los Angeles County; and instruct the Chief Administrative Officer to Chair the Committee and report back within 120 days, with their findings and recommendations. APPROVE; AND INSTRUCT THE LOS ANGELES COUNTY ALCOHOL AND DRUG MASTER PLAN ADVISORY BOARD TO WORK WITH THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE, THE NARCOTICS AND DANGEROUS DRUGS COMMISSION AND THE COMMISSION ON ALCOHOLISM TO DEVELOP TREATMENT PROGRAMS FOR CRIMINAL OFFENDERS; REQUEST THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO ASSIST THE LOS ANGELES COUNTY ALCOHOL AND DRUG MASTER PLAN ADVISORY BOARD IN COMPLETING THE INVENTORY OF ALL COUNTY EXPENDITURES MADE BY THE SPECIFIED DEPARTMENTS USING ESTIMATES SIMILAR TO THOSE USED BY THE COURTS, IF NECESSARY AND DEVELOPING A CONSISTENT AND UNIFORM METHOD OF COLLECTING AND REPORTING SUCH DATA FOR FUTURE FISCAL YEARS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON WHAT TASK FORCES OR OTHER GROUPS WORKING IN THIS AREA, ARE DOING (CRON NO. 91331LAC0010)

Absent: None

Vote: Unanimously carried

12-03-91.38 MISCELLANEOUS (Continued)

12-03-91.38.1 40 55-C.

Recommendation as submitted by Supervisor Molina: Approve removal of Dan J. Peterson, effective immediately, from the Los Angeles County Housing Commission; and instruct the Executive Officer to post a vacancy notice for 10 working days and place on the Board's agenda of December 17, 1991, Supervisor Molina's recommendation for appointment of Carmela Lacayo, to fill the unexpired term on the Los Angeles County Housing Commission.
APPROVE (CRON NO. 91331LAC0065)

Absent: None

Vote: Unanimously carried

12-03-91.38.2 41 55-D.

Recommendation as submitted by Supervisor Hahn: Encourage all cities to make this holiday season even better by participating in the separate green waste collection program as recommended by the Sanitation Districts, in an ongoing effort to protect the environment for all generations to come. APPROVE (CRON NO. 91331LAC0033)

Absent: None

Vote: Unanimously carried

12-03-91.38.3 56 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
DR. WILLIAM LEADER AND THOMAS BRYAN

12-03-91.39 MISCELLANEOUS (Continued)

12-03-91.39.1 42 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- The Board expressed its gratitude to Douglas Q. Bagley, Administrator of the Olive View Medical Center, for opening the Olive View Medical Center to provide shelter for persons displaced during the Sylmar fire.

- Supervisor Antonovich requested the Sheriff and the Director of Internal Services to determine if there would be an energy cost savings if the ice storage system that is used

at the San Bernardino County West Valley
Detention Center could be used at the
Peter Pitchess Honor Rancho.

- At the request of Supervisor Gloria Molina,
the Board extended best wishes to Maria Calzada
for a speedy recovery.

 - Supervisor Dana requested the Chief Administrative
Officer to contact Dr. William Leader and advise
him of the process used to select the Director of
Mental Health.
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12-03-91.39.2 58

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Elridge Hurley

Supervisor Edelman

Edward H. Heinemann
Stephen David Victor

Supervisors Edelman and
Antonovich

Sol M. Marcus

Supervisor Dana

Richard Michael Thomas

Supervisor Antonovich

Mark C. Bloome
Carolyn May King
Dan Lintemoot
Marguerite L. Payne

Meeting adjourned (Following Board Order No. 58).

Next meeting of the Board: Thursday morning, December 5, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 3, 1991, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

Specialist

By
JUNE SAVALA
Head Board